



# TEXAS JUDICIAL COUNCIL

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**CHAIR:**

HON. WALLACE B. JEFFERSON  
Chief Justice, Supreme Court

**VICE CHAIR:**

HON. SHARON KELLER  
Presiding Judge, Court of Criminal Appeals

## AGENDA

September 19, 2008

10:00 A.M.

SUPREME COURT COURTROOM

201 W. 14<sup>th</sup> Street, 1<sup>st</sup> Floor

AUSTIN, TEXAS

### Action and Discussion Items:

- I. Commencement of Meeting** – *Chief Justice Wallace B. Jefferson*
- II. Attendance of Members** – *Carl Reynolds*
- III. Minutes of Previous Meeting** – *Chief Justice Wallace B. Jefferson*
- IV. Legislative Committee Report** – *Chief Justice Linda Thomas*
- V. Other Committee Reports**
  - a. Judicial Conduct Procedures – Judge Polly Spencer*
  - b. Reporting Judicial Travel Expenses – Judge Kelly Moore*
- VI. Other Reports and Action Items**
  - a. Task Force on Indigent Defense – Presiding Judge Sharon Keller & Jim Bethke*
  - b. Judicial Data Management Committee – Mary Cowherd*
  - c. Judicial Compensation Commission – Chief Justice Wallace B. Jefferson*
  - d. Task Force on Judicial Readiness in Times of Emergency – Carl Reynolds*
- VII. New Business** - *Chief Justice Wallace B. Jefferson*
- VIII. Next Meeting** – *Chief Justice Wallace B. Jefferson*
- IX. Adjournment** – *Chief Justice Wallace B. Jefferson*